

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099552

FILED
Sep 02, 2008
Secretary of State

Entity Name: BELL HEALTH INDUSTRIES LLC

Current Principal Place of Business:

899 JEFFERY STREET
204
BOCA RATON, FL 33487 US

New Principal Place of Business:

855 NW 6TH AVENUE
BOCA RATON, FL 33432 US

Current Mailing Address:

899 JEFFERY STREET
204
BOCA RATON, FL 33487 US

New Mailing Address:

855 NW 6TH AVENUE
BOCA RATON, FL 33432 US

FEI Number: 26-1265800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEDENDAL, BRUCE E
899 JEFFERY STREET
204
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HEDENDAL, BRUCE E
855 NW 6TH AVENUE
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEDENDAL, BRUCE E
Address: 899 JEFFERY STREET #204
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEDENDAL, BRUCE E
Address: 855 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE ERIC HEDENDAL

MGR

09/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date